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Attorneys for Defendant  
Margaret C. Whitman

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

PHILIP RICCARDI, Derivatively on Behalf of  
HEWLETT-PACKARD COMPANY,

Plaintiff,

v.

MICHAEL R. LYNCH, LEO APOTHEKER,  
MARGARET C. WHITMAN, CATHERINE A.  
LESJAK, G. KENNEDY THOMPSON, RAJIV  
L. GUPTA, SHUMEET BANERJI, GARY M.  
REINER, JOHN H. HAMMERGREN, MARC  
L. ANDREESSEN, RAYMOND J. LANE,  
PATRICIA F. RUSSO, ANN M. LIVERMORE,  
RALPH V. WHITWORTH, SHANE V.  
ROBISON, LAWRENCE T. BABBITO, JR.,  
SARI M. BALDAUF, DOMINIQUE  
SENEQUIER, DELOITTE LLP, KPMG LLP,  
PERELLA WEINBERG PARTNERS UK LLP,  
and BARCLAYS CAPITAL,

Defendants,

and

HEWLETT-PACKARD COMPANY, a Delaware  
corporation,

Nominal Defendant.

Case No. 12-CV-06003-CRB

**NOTICE OF APPEARANCE OF  
COUNSEL FOR DEFENDANT  
MARGARET C. WHITMAN**

Hon. Charles R. Breyer

1 TO THE CLERK, ALL PARTIES AND ALL COUNSEL OF RECORD:

2 PLEASE TAKE NOTICE, pursuant to Civil Local Rule 5-1(c)(2)(A), that Stephen C.  
3 Neal, John C. Dwyer, Jeffrey M. Kaban and Jeffrey M. Walker of Cooley LLP hereby appear as  
4 counsel of record in this action for Defendant Margaret C. Whitman. Mr. Neal, Mr. Dwyer, Mr.  
5 Kaban and Mr. Walker are all admitted to practice in California and before this Court. Their  
6 address, telephone number and facsimile number are as follows:

7 COOLEY LLP  
8 Stephen C. Neal  
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13 Please serve said counsel with all pleadings, notices and other filings in this action.

14  
15 Dated: January 15, 2013

COOLEY LLP  
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19 /s/John C. Dwyer  
20 John C. Dwyer (136533)  
21 Attorneys for Defendant  
22 Margaret C. Whitman  
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